NPOC

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HUNSINGER GARDENS COUNCIL OF CO-OWNERS, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

12925 W. US HWY 42 PROSPECT, KY 40059 c/o Prudential Parks & Weisberg Realtors Property Management Division 3411 Bardstown Road, Suite 1 Louisville, KY 40218

3. Signature of officer or chairman of the board

Julia Smith, Agent, Registered Agent
Signature and Title

Type or print name and title

9/2/2009 4:17 PM

Date